



Oglethorpe County Library

Athens Regional Library System

**Oglethorpe County Library Board of Trustees Meeting
Wednesday, January 20, 2016**

4:00 pm

General Purpose Room

Agenda

Call to Order

Approval of Minutes from October 21, 2015 Board Meeting

Public Comments

Branch Manager's Report

Staff Vacancy – Branch Library Assistant – Children's Services Specialist

Regional Director's Reports

FOL Report- Lamara Martin

Old Business

FY16 Budget Status

MR&R Grant – Roof Replacement

Strategic Plan Report

Paxen's GED Program

Georgia Council for the Arts Vibrant Communities Grant

New Business

Hot Dog Day

Library Garden Project

FY17 Budget Goals

Board of Trustees Members List Information

2016 Regular Board Meeting Schedule

2016 Board Photo

Next Meeting

Wednesday, April 20, 2016

Adjournment

Oglethorpe County Library FY2016

Circulation

	FY 2008	FY 2009	FY2010	FY2011	FY2012	FY2013	FY2014	FY2015	FY2016
July	4,131	4,282	4,286	3,929	4,052	3,497	4,469	3,896	3,530
August	3,217	3,659	3,860	3,831	3,918	3,428	3,103	3,032	3,197
Sept.	3,225	3,578	4,439	3,738	3,831	3,461	3,795	3,333	3,498
October	3,567	3,795	4,055	3,420	3,558	3,624	3,909	3,336	3,042
November	2,867	3,439	3,769	3,210	4,337	3,549	3,474	3,080	2,874
December	2,451	3,501	3,374	2,696	3,401	2,643	3,531	3,485	2,578
January	3,179	3,657	3,659	3,763	3,321	3,584	3,400	2,886	
February	3,262	3,435	3,298	3,437	3,622	3,007	3,288	3,465	
March	3,543	3,699	3,621	3,920	3,488	2,802	3,668	3,325	
April	2,925	3,201	3,208	2,845	3,128	3,106	2,995	3,116	
May	4,343	3,869	3,026	3,406	3,790	3,556	3,153	3,284	
June	4,216	5,133	4,231	4,676	4,286	4,703	4,096	4,435	
TOTAL	40,926	45,248	44,826	42,871	44,732	40,960	42,881	40,673	18,719

Attendance

	FY 2008	FY 2009	FY2010	FY2011	FY2012	FY2013	FY2014	FY2015	FY2016
July	6,265	7,247	6,231	5,662	4,519	5,004	4,287	4,367	3,920
August	5,376	5,762	6,599	5,551	4,781	4,216	4,326	3,667	3,290
September	5,090	5,618	6,106	5,141	4,704	4,305	4,073	3,250	3,364
October	5,979	6,944	5,691	4,838	4,892	4,520	4,688	3,618	3,113
November	6,070	5,409	5,380	5,293	5,331	4,468	4,450	3,282	2,683
December	4,327	4,198	5,977	4,306	4,057	3,179	3,589	2,916	3,017
January	5,998	6,568	4,667	4,265	4,440	4,384	3,618	3,697	
February	7,519	5,485	5,446	4,459	4,770	4,523	3,528	3,390	
March	5,982	6,082	5,762	4,658	4,800	4,427	4,159	3,757	
April	6,415	5,571	6,438	4,161	4,174	3,623	4,401	3,416	
May	5,846	5,320	6,825	4,633	4,473	4,226	3,869	3,156	
June	7,127	6,638	4,657	5,216	4,797	4,942	4,139	4,437	
TOTAL	71,994	70,842	69,779	58,183	55,738	51,817	49,127	42,953	19,387

E-Books

	FY2011	FY2012	FY2013	FY2014	FY2015	FY2016
July		13	46	85	53	62
August		14	21	47	44	75
September		12	26	34	45	70
October		11	17	40	59	65
November		18	18	37	57	52
December		41	47	25	58	51
January	9	38	81	53	53	
February	16	34	47	32	73	
March	17	32	33	52	101	
April	13	27	51	48	71	
May	8	23	71	51	66	
June	6	32	78	52	73	
TOTAL	69	295	536	556	753	375

Audiobooks

	FY2011	FY2012	FY2013	FY2014	FY2015	FY2016
July	37	36	52	59	77	74
August	41	30	29	35	101	57
September	41	50	17	29	97	81
October	39	34	36	57	107	69
November	42	28	12	44	87	96
December	33	19	19	59	77	89
January	30	34	37	46	52	
February	19	25	30	64	50	
March	30	27	20	82	74	
April	36	30	47	94	67	
May	36	36	73	111	61	
June	39	40	53	96	65	
TOTAL	423	389	425	776	915	466

Computer Use

	FY2008	FY2009	FY2010	FY2011	FY2012	FY2013	FY2014	FY2015	FY2016	FY2016-WiFi
July	1482	2,497	2,210	1,974	1,627	1,651	1,301	1,488	1,004	0
August	1607	2,089	2,285	1,940	1,725	1,468	1,394	1,311	1,053	0
September	1594	1,881	2,154	1,895	1,609	1,327	1,300	1,589	1,053	0
October	2038	1,934	2,047	1,809	1,852	1,509	1,297	1,245	1,049	157
November	1774	1,829	1,919	1,576	1,603	1,307	1,152	828	913	126
December	1751	1,872	1,701	1,418	1,309	1,132	1,111	933	876	135
January	2099	2,096	1,925	1,490	1,381	1,402	1,177	1,035		
February	1980	2,050	1,652	1,274	1,205	1,271	1,015	988		
March	2039	2,011	2,005	1,557	1,252	1,195	1,302	1,023		
April	2245	1,968	1,827	1,298	1,120	1,251	1,316	906		
May	2287	1,739	1,695	1,454	1,198	1,214	1,104	928		
June	2278	2,200	1,981	1,600	1,464	1,250	1,338	1,046		
TOTAL	23,174	24,166	23,401	19,285	17,345	15,977	14,807	13,320	5,948	418

Library Cards Added

	FY2008	FY2009	FY2010	FY2011	FY2012	FY2013	FY2014	FY2015	FY2016
July					25	21	18	23	25
August					33	18	19	12	36
September					20	17	18	17	17
October					23	17	13	17	21
November					14	11	10	13	11
December					18	11	14	9	18
January					24	18	7	15	
February					17	16	20	8	
March					15	17	17	16	
April					27	23	13	37	
May					48	29	15	21	
June					35	46	48	35	
TOTAL					299	244	212	223	128

Oglethorpe County Library FY2016

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July	4,131	4,282	4,286	3,929	4,052	3,497	4,469	3,896	3,530
August	3,217	3,659	3,860	3,831	3,918	3,428	3,103	3,032	3,197
Sept.	3,225	3,578	4,439	3,738	3,831	3,461	3,795	3,333	3,498
October	3,567	3,795	4,055	3,420	3,558	3,624	3,909	3,336	3,042
November	2,867	3,439	3,769	3,210	4,337	3,549	3,474	3,080	2,874
December	2,451	3,501	3,374	2,696	3,401	2,643	3,531	3,485	2,578
January	3,179	3,657	3,659	3,763	3,321	3,584	3,400	2,886	
February	3,262	3,435	3,298	3,437	3,622	3,007	3,288	3,465	
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April	2,925	3,201	3,208	2,845	3,128	3,106	2,995	3,116	
May	4,343	3,869	3,026	3,406	3,790	3,556	3,153	3,284	
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TOTAL	40,926	45,248	44,826	42,871	44,732	40,960	42,881	40,673	18,719

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October	5,979	6,944	5,691	4,838	4,892	4,520	4,688	3,618	3,113
November	6,070	5,409	5,380	5,293	5,331	4,468	4,450	3,282	2,683
December	4,327	4,198	5,977	4,306	4,057	3,179	3,589	2,916	3,017
January	5,998	6,568	4,667	4,265	4,440	4,384	3,618	3,697	
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March	5,982	6,082	5,762	4,658	4,800	4,427	4,159	3,757	
April	6,415	5,571	6,438	4,161	4,174	3,623	4,401	3,416	
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June	7,127	6,638	4,657	5,216	4,797	4,942	4,139	4,437	
TOTAL	71,994	70,842	69,779	58,183	55,738	51,817	49,127	42,953	19,387

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March	17	32	33	52	101	
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June	6	32	78	52	73	
TOTAL	69	295	536	556	753	375

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August	1607	2,089	2,285	1,940	1,725	1,468	1,394	1,311	1,053	0
September	1594	1,881	2,154	1,895	1,609	1,327	1,300	1,589	1,053	0
October	2038	1,934	2,047	1,809	1,852	1,509	1,297	1,245	1,049	157
November	1774	1,829	1,919	1,576	1,603	1,307	1,152	828	913	126
December	1751	1,872	1,701	1,418	1,309	1,132	1,111	933	876	135
January	2099	2,096	1,925	1,490	1,381	1,402	1,177	1,035		
February	1980	2,050	1,652	1,274	1,205	1,271	1,015	988		
March	2039	2,011	2,005	1,557	1,252	1,195	1,302	1,023		
April	2245	1,968	1,827	1,298	1,120	1,251	1,316	906		
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TOTAL					299	244	212	223	128

Oglethorpe County Library Gifts

Beginning Balance FY2016	1,159.08
Gifts FY15	50.00
Gift Account Expenditures FY15	<u>521.65</u>
Current Balance in Gift Account	<u><u>1,730.73</u></u>

Reserve:

Fund Equity (Reserve) at 07/01/14	23,507.39
Reserved for one month's operating expenses	<u>(7,346.83)</u>
Net Fund Equity (Reserve)	<u><u>16,160.56</u></u>

FY2016
Oglethorpe County Library
 July 1, 2015 through December 31, 2015

	FY2016	Amount	FY2016	% of Budget
	Budget	Received	Budget	Received
Revenues:	Amount	Received	Balance	Received
Oglethorpe County Commissioners	56,338.80	28,169.40	28,169.40	50.00%
Oglethorpe Co. Board of Education	15,000.00	-	15,000.00	0.00%
City of Lexington	500.00	-	500.00	0.00%
City of Maxeys	250.00	-	250.00	0.00%
City of Crawford	500.00	500.00	-	100.00%
City of Arnoldsville	2,000.00	1,000.00	1,000.00	50.00%
Transfer from Reserve	2,273.20	-	2,273.20	0.00%
Fines and Fees	7,000.00	3,601.21	3,398.79	51.45%
Copy Machine	4,000.00	2,102.20	1,897.80	52.56%
Meeting Room Charges	300.00	175.00	125.00	58.33%
	<u>88,162.00</u>	<u>35,547.81</u>	<u>52,614.19</u>	<u>40.32%</u>
	FY2016	Amount	FY2016	% of Budget
	Budget	Expended	Budget	Expended
Expenditures:	Amount	Expended	Balance	Expended
Outreach	10,500.00	5,250.00	5,250.00	50.00%
Wages/Benefits	70,838.00	24,917.16	45,920.84	35.17%
Postage	350.00	-	350.00	0.00%
Computer Software and Supplies and Equipment	1,749.00	596.16	1,152.84	34.09%
Travel	100.00	-	100.00	0.00%
Telephone*	425.00	223.21	201.79	52.52%
Building Maintenance	200.00	60.00	140.00	30.00%
Supplies	1,500.00	765.32	734.68	51.02%
Cleaning Service	2,500.00	966.52	1,533.48	38.66%
	<u>88,162.00</u>	<u>32,778.37</u>	<u>55,383.63</u>	<u>37.18%</u>
Revenue Over (Under) Expenditures	<u>-</u>	<u>2,769.44</u>		

* to be offset with E-rate revenues